

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90327 047 ****61.25

DOCUMENT # N95000003367

1. Entity Name
PENINSULA HOUSING DEVELOPMENT INC. IX

Principal Place of Business 1223 SW 4TH ST. 3RD FLOOR MIAMI FL 33135 US	Mailing Address 1223 SW 4TH ST. 2 FL MIAMI FL 33135 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0650912	Applied For Not Applicable
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6. Name and Address of Current Registered Agent

**DIAZ, GUARIONE M
 1223 SW 4 ST 2 FL
 MIAMI FL 33135**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
1223 S.W. 4th Street
 City **Miami** FL Zip Code **33135**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DIAZ, GUARIONE M 1223 SW 4 ST MIAMI FL 33135 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BECKER, ALINA E 1223 SW 4 ST MIAMI FL 33135 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SWITZER, RAQUEL C 1390 S DIXIE HWY 1108 CORAL GABLES FL 33146 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PAZOS, ANDRES 1223 SW 4 ST MIAMI FL 33135 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DE GOYTISOLO, AGUSTIN 1223 SW 4TH STREET#207 MIAMI FL 33145 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETO, MARIELENA 1223 SW 4TH STREET MIAMI FL 33135 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ENCLOSURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *020701 642.1381*

CR2E037 (10/00)

Attachment Doc# N95000003367
CO031220

**ACTION OF THE MEMBERS AND DIRECTORS OF
PENINSULA HOUSING DEVELOPMENT, INC. IX
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING
ADOPTED ON OCTOBER 3RD., 2000**

RESOLVED, to ratify as the directors of the Corporation the following persons, to hold offices until their successor(s) are designated and take office:

Name of Directors:

Agustin de Goytisolo
Guarione M. Diaz
Andres Pazos
Alina E. Becker
Raquel C. Switzer
Jose Fabregas
Marielena Barreto

Directors' addresses:

1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135
1223 S.W. 4th Street, Miami, FL 33135

RESOLVED, to appoint the following persons as officers of the Corporation, to hold office until their respective successors are designated and hold office:

Name of Officer:

Guarione M. Diaz
Andres Pazos
Alina E. Becker
Agustin de Goytisolo
Raquel C. Switzer

Officers' Office:

President
Executive Vice-President & Assistant Treasurer
Secretary
General Counsel & Assistant Secretary
Treasurer